

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON**

BOARD MEETING MINUTES

January 23, 2006

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, January 9, 2006; at 10:00 a.m. **COMMISSIONERS RICHARD GRAHAM, DENNIS HADALLER, AND JIM LOWERY** were in attendance. **CHAIRMAN GRAHAM** called the meeting to order.

CHAIRMAN GRAHAM welcomed **COMMISSIONER JIM LOWERY** to his first official Board of County Commissioners meeting, and wished him good luck in the next few months.

COMMISSIONER LOWERY thanked **CHAIRMAN GRAHAM**.

COMMISSIONER HADALLER also welcomed **COMMISSIONER LOWERY** to the Board and remarked it would make the Commissioners job much easier with three of them on board.

CHAIRMAN GRAHAM then determined a quorum and proceeded with the flag salute. **COMMISSIONER HADALLER** moved to approve the minutes from the meeting held on Thursday, January 9, 2006. **CHAIRMAN GRAHAM** seconded the motion.

Motion carried 2-0.

PUBLIC COMMENT:

No one signed up to speak during public comment.

NOTICES:

COMMISSIONER HADALLER moved to approve the Notice Agenda Item.1-3 **COMMISSIONER LOWERY** seconded the motion. Karri Muir, Clerk of the Board read the following item:

1. **Notice of Request For Qualifications:** for consulting services to update the Critical Area Development. Proposals must be sent to Community Development by February 15, 2006, before 5:00 PM. **Resolution No. 06-023**
2. **Notice of Hearing:** Lewis County Board of County Commissioners will hold a public hearing on February 6, 2006 on or after 10:30 A.M. at the Lewis County Courthouse, Commissioner's Hearing Room, Second Floor to consider public testimony to consider amendments to the 2005 budget of Various Funds. **Resolution No. 06-024**
3. **Notice of Hearing:** Lewis County Board of County Commissioners will hold a public hearing on February 13, 2006 on or after 10:30 A.M. at the Lewis County Courthouse, Commissioner's Hearing Room, Second Floor to consider public testimony in the matter of Chapter 6.05 of the Lewis County code to conform the chapter to state law and to regulate dangerous animals.

Motion carried 3-0

CONSENT:

CHAIRMAN GRAHAM moved on to the Consent items. He noted that resolution 06-034 was being pulled and it would be completed at the February 6, 2006 Board of County Commissioners meeting.

COMMISSIONER LOWERY moved to approve Consent agenda item 1- 11 and 13-18.**COMMISSIONER. HADALLER** seconded the motion. Karri Muir, Clerk of the Board, read the items aloud.

4. **Resolution No. 06-026 Approving a contract between Lewis County and Harold Sorensen Trucking, Inc. for bank stabilization on Mineral Creek, and authorizing signatures thereon.**

5. Resolution No. 06-027 Authorizing petty cash for Washington State University Extension for the purpose of purchasing non-chargeable items.
6. Resolution No. 06-028 Assigning CRP numbers for eight new construction projects in the 2006 construction program.
7. Resolution No. 06-029 Approving consolidated contract amendment #6 between Lewis County and State Department of Health.
8. Resolution No. 06-030 To transfer annual and sick leave to The Social Service Division.
9. Resolution No. 06-031 To transfer annual and sick leave to Central Services, Public Works/Roads, Health and Social Services, Facilities, and ER&R to the current expense fund.
10. Resolution No. 06-032 To approve DSHS agreement with Lewis County Governance.
11. Resolution No. 06-033 To approve a personal service agreement between Lewis County and Michael J. McCormick for Growth Management.
12. Pulled from agenda till BOCC meeting on 2-6-06.
13. Resolution No. 06-035 Approving an inter-local agreement between Lewis County and the City of Chehalis regarding City application of land use within the Chehalis UGA.
14. Resolution No. 06-036 Appointing members to the Lewis County Convention and Visitor Bureau Board.
15. Resolution No. 06-037 Appointing members to the Distressed Counties Fund/Rural Economic Development Public Facilities Advisory Committee and setting terms.
16. Resolution No. 06-038 Adopting and implementing the 2006 salary grid for union and non-union employees.
17. Resolution No. 06-039 Appointing Greg Lund to the Lewis County Open Space Tax Advisory Committee.
18. Resolution No. 06-040 To publish the costs and brief descriptions of day labor projects in excess of \$2,500, pursuant to RCW 36.77.070.

CHAIRMAN GRAHAM asked for question from the audience and the Board of Commissioners. There were none.

Motion Carried 3-0

CHAIRMAN GRAHAM stated the Board of County Commissioners would be in recess until Friday, 1-27, 2006 at 8:00 AM

CHAIRMAN GRAHAM called the meeting out of recess at 8:00 am on Friday, January 27, 2006. He stated there were four resolutions to be passed. There was concern with item #3 **Resolution No. 06-043**. He asked Mark Cook to come forward and state reason for concern.

Mr. Cook stated during the union negotiation there was stipulation to the JEC language. The intent was they wanted to recognize the union's ability to have the contract opened at the end of the job evaluation process. This was not in the agreement. He wanted to advise the board to this.

CHAIRMAN GRAHAM stated the difficulty would be this would not show on the January paycheck. It would be held over for month but would be retro active to January 1, 2006.

There was discussion about the ratification of the other union agreements. There was discussion if they did not approve this resolution as to how it could be resolved in the future

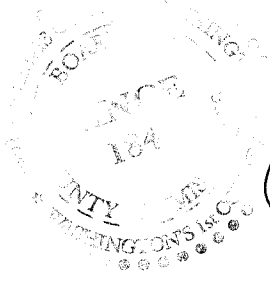
CHAIRMAN GRAHAM asked what the boards wish was with this concern. Do they want to approve it with a side agreement or pull it and have the pay retro active back to January?

COMMISSIONER LOWERY moved to approve Consent agenda item 1- 4. .

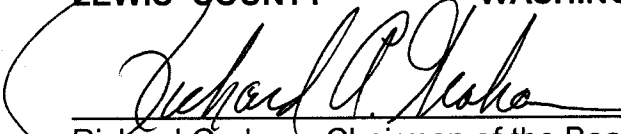
COMMISSIONER. HADALLER seconded the motion. Karri Muir, Clerk of the Board, read the items aloud.

There being no further business, the Commissioners' public meeting was adjourned at 8:10 a.m. on Friday, January 27, 2006. The next public meeting will be held on Monday, February 6, 2006 at 10:00 am.

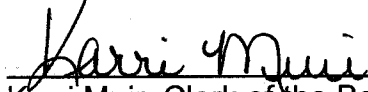
Please note that minutes from the Board of County Commissioners' meetings are not verbatim. A tape of the meeting may be purchased at the Commissioners' office.



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LEWIS COUNTY WASHINGTON**


Richard Graham, Chairman of the Board

ATTEST:


Karri Muir, Clerk of the Board
Lewis County Commissioners


Dennis Hadaller, Commissioner


Jim Lowery, Commissioner